

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group received a placebo (P) and the experimental group received a combination of a placebo (P) and a treatment (T). The subjects were divided into two groups: the control group and the experimental group. The control group received a placebo (P) and the experimental group received a combination of a placebo (P) and a treatment (T).

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UNITED STATES OF AMERICA,

Plaintiff,

vs.

TINA M. SWAIN,

SSN: XXX-XX-6052

Defendant,

and

Select Hotels Group

Garnishee.

CASE NO: CR-1-02-108

JUDGE DLOTT

ANSWER OF THE GARNISHEE

Charlene Baptiste
(Affiant)

BEING DULY SWORN DEPOSES AND SAYS:

A. That he/she is the PA/101 Accountant (state official title, relationship, etc.) of
Garnishee, Select Hotels Group.

B. On July 10, 2007, Garnishee was served with the Writ of Continuing Garnishment. As of this date of service Garnishee has custody, control or possession of earnings because the Debtor is or was in my/our employ. ✓ Yes _____ No. (If the answer is yes, complete items 1 and 2 below): ✓

1. Debtor's pay period is _____ weekly, ✓ bi-weekly, _____ semi-monthly, _____ monthly. Enter the date the present pay period began. _____ ("Present" means the pay period in which this order and notice of garnishment were served) Enter the date the above pay period ends. _____

2. The amount of the Debtor's net wages are:

a) Gross Pay

b) Federal Income Tax

c) F.I.C.A. Income Tax

d) State Income Tax

e) Total of tax withholdings

f) Net Wages (total is (a) less total of (e))

795.60
 70.08
 60.87
 17.40

148.35
 647.25

C. Have there been, or are there currently, other garnishments in effect? (Including, but not limited to, child support and alimony.) ☒ Yes ☐ No.

If the answer is yes, describe below.

child support (\$211.84) Ohio

D. In addition to earnings, the Garnishee has custody, control or possession of non-earnings property (such as commissions, bank accounts, stocks, ect.) in which the Debtor maintains an interest.

☐ Yes ☒ No (If the answer is yes, describe below)

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

E. Garnishee anticipates owing to the Debtor in the future, the following amounts (non-earnings only):

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

F. Complete items 1 through 3 below, if applicable:

1. The Garnishee makes the following claim of exemption on the part of Debtor as indicated on the Claim for Exemption Form.

2. The Garnishee has the following objections, defenses or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Debtor upon Plaintiff's claim:

3. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Garnishee has an interest; and is not liable as Garnishee in this action for the following reason(s):

G. The Garnishee delivered or mailed a copy of the original of this Answer by first-class mail to:

(1) Clerk U.S. District Court
U.S. Postoffice & Courthouse, Rm #103
Cincinnati, OH 45202

(2) the Debtor:
Tina M. Swain
3437 Hollyglen Ct
Cincinnati, OH 45251

(3) the attorney for the United States:

Deborah F. Sanders
Assistant United States Attorney
Southern District of Ohio
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215-2401

 312-706-7348

Garnishee & Telephone Number

Subscribe and sworn to before me this _____ day of _____, 2007.

Notary Public
My Commission expires: _____

ATTACHMENT TO ANSWER OF GARNISHEE

The Original Answer must be mailed to:

Clerk U.S. District Court
U.S. Postoffice & Courthouse, Rm #103
Cincinnati, OH 45202

and a copy of this Answer to:

Deborah F. Sanders
Assistant United States Attorney
Southern District of Ohio
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215-2401

and a copy of this Answer to the Defendant:

Tina M. Swain
3437 Hollyglen Ct
Cincinnati, OH 45251